

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL  
FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 11, 2018 IN  
THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

Deputy Mayor Yaremkevich called the meeting to order at 7:01 PM.

PRESENT

Deputy Mayor Dwayne Yaremkevich, Councillor Terri Hampson and Debra McQuinn, Chief Administrative Officer Ken Gwozdz and Recording Secretary Brooke Yaremchuk, and press.

Via Teleconference – Mayor Lorne Young

APPROVAL OF  
AGENDA

*Res. #18-289*

Moved by Councillor McQuinn that the Agenda be approved as amended:

**New Business:**

7K – Lot 7-14, Block 42, Plan 142-1395 – Structural Fire – Email June 11, 2018

**Closed Session – Personnel:**

14-A(2) – Elk Point Fire Department

Carried.

APPROVAL OF  
MINUTES

*Res. #18-290*

Moved by Mayor Young that the May 28, 2018 minutes be approved as presented.

Carried.

CANNABIS LETTER  
FROM THE  
MEDICAL OFFICER  
OF HEALTH

*Res. #18-291*

Moved by Councillor Hampson that this item be deferred to the August 27, 2018 Regular Council meeting.

TOWN WIDE CLEAN  
UP – EARTH DAY  
2019

*Res. #18-292*

Moved by Councillor McQuinn that Council direct Administration to send a letter to the Elk Point Elementary and FG Miller High School requesting help for a Town wide clean up annually.

STRATEGIC  
TRANSPORTATION  
INFRASTRUCTURE  
PROGRAM

*Res. #18-293*

Moved by Councillor McQuinn that this item be received as information and it be deferred to the next Airport Committee meeting.

MULTI-  
JURISDICTIONAL  
URBAN INTER-  
MUNICIPAL  
DEVELOPMENT  
PLAN –  
BACKGROUND  
REPORT AND  
CONCEPT MAP

*Res. #18-294*

Moved by Councillor Hampson that this item be received as information.

MD OF ST. PAUL  
FOUNDATION  
LETTER OF  
SUPPORT

*Res. #18-295*

Moved by Councillor Hampson that Council direct Administration to prepare a letter on behalf of the Mayor's Office to MLA David Hanson in support of the MD of St. Paul Foundation regarding the Alberta Health Services Mobile Blood Work services at Sunny Side Manor in St. Paul.

PW RES. #18-56  
MAIN LIFT STATION  
ASSESSMENT  
REPORT – MPE  
ENGINEERING

*Res. #18-296*

Moved by Mayor Young that Council approved MPE Engineering Report "Lift Station Condition Assessment" and directs Administration to apply for a grant opportunity under Alberta Municipal Water / Wastewater Partnership Program for upgrades to the main Lift Station. And be it further resolved that the Town of Elk Point will commit their portion of the project costs towards the final costs of this project.

PW RES. #18-57  
MAIN LIFT STATION  
CONDITION  
ASSESSMENT –  
REPORT BY MPE  
ENGINEERING

*Res. #18-297*

Moved by Councillor Hampson that Council approved MPE Engineering Report "Lift Station Condition Assessment" and directs Administration to apply for a grant opportunity under Investing in Canada Infrastructure Program (ICIP) for upgrades to the main Lift Station.

PW RES. #18-58  
MAIN LIFT STATION  
UPGRADES –  
2018 & 2019  
FEDERAL GAS TAX  
GRANT  
*Res. #18-298*

Moved by Councillor McQuinn that Council direct Administration to apply the 2018 & 2019 Federal Gas Tax (FGT) grant in the amount of \$80,084 for each year towards the main Lift Station upgrades.

PW RES. #18-59  
MAIN LIFT STATION  
UPGRADES - 2018  
MSI CAPITAL  
GRANT  
*Res. #18-299*

Moved by Councillor McQuinn that Council direct Administration to apply the 2018 MSI Capital Grant in the amount of \$105,231 towards the Main Lift Station upgrades.

PW RES. #18-60  
MAIN LIFT STATION  
UPGRADES – 2019  
MSI CAPITAL  
GRANT  
*Res. #18-300*

Moved by Councillor Hampson that Council direct Administration to approve the 2019 MSI Capital Grant in the amount of \$67,101 towards the Main Lift Station upgrades.

PW RES. #18-61 –  
HANDICAP  
PARKING – DRUG  
STORE  
*Res. #18-301*

Moved by Mayor Young that Administration be directed to send a letter to ATB Financial advising them that the proposal from ATB Financial, to have a handicapped parking space designated on the East side of Main Street, possibly in front of Guardian Drugs be denied. Further that Elk Point & District Chamber of Commerce be advised.

2018 CAPITAL  
BUDGET AND 5  
YEAR CAPITAL  
PLAN  
*Res. #18-302*

Moved by Councillor McQuinn that Council approve the Town of Elk Point 2018 revised Capital Budget in the amount of \$1,929,840 and the revised 5 Year Capital Plan in the amount of \$4,475,525.

ELK POINT RCMP  
DETACHMENT  
STATISTICS  
JANUARY-MAY 2018  
*Res. #18-303*

Moved by Councillor Hampson that this item be received as information.

ALBERTA  
MUNICIPAL  
AFFAIRS LETTER  
MAY 31, 2018  
*Res. #18-304*

Moved by Councillor McQuinn that this item be received as information

ALBERTA  
MUNICIPAL  
AFFAIRS LETTER  
MAY 29, 2018  
*Res. #18-305*

Moved by Mayor Young that this item be received as information.

LOT 7-14, BLOCK 42,  
PLAN 142-1395 –  
STRUCTURAL FIRE –  
EMAIL JUNE 11, 2018  
*Res. #18-306*

Moved by Councillor Hampson that this item be deferred to Closed Session later in meeting.

FINANCES  
*Res. #18-307*

Moved by Councillor Hampson that the following Financial Reports be approved as presented.

CAO REPORT AND  
ACTION LIST  
*Res. #18-308*

Moved by Councillor Hampson that the Chief Administrative Officer's Report and Action List, Website Report, Animal Control Officer's Report, Director of Emergency Management and Occupational Health and Safety Report, Recreation Coordinator Report and FCSS Report be approved as presented.

CORRESPONDENCE  
AND INFORMATION  
*Res. #18-309*

Moved by Mayor Young that the Correspondence and Information be received as information.

CLOSED SESSION  
ATTENDANCE

Deputy Mayor Dwayne Yaremkevich, Councillors Debra McQuinn and Terri Hampson and Chief Administrative Officer Ken Gwozdz.

Via Teleconference – Mayor Lorne Young

Deputy Mayor called for recess at 8:26 PM.

Deputy Mayor reconvened the meeting at 8:29 PM.

GO IN CLOSED  
SESSION  
*Res. #18-310*

Moved by Councillor McQuinn that the meeting go into Closed Session at 8:30 PM.

COME OUT OF  
CLOSED SESSION  
*Res. #18-311*

Moved by Councillor McQuinn that the meeting come out of Closed Session at 9:02 PM.

PERSONNEL (FOIPP  
SECTION 17, 24 AND  
27) – RECREATION  
COORDINATOR –  
LETTER OF  
RESIGNATION  
*Res. #18-312*

Moved by Councillor McQuinn that this item be received as information.

PERSONNEL (FOIPP  
SECTION 17, 24 AND  
27) – ELK POINT  
FIRE DEPARTMENT  
*Res. #18-313*

Moved by Councillor Hampson that this item be received as information.

LEGAL (FOIPP  
SECTION 17, 18, 20,  
24 AND 27) – LOT 7-  
14, BLOCK 42, PLAN  
142-1395 – TOWN  
HOUSES –  
STRUCTURAL FIRE  
*Res. #18-314*

Moved by Councillor McQuinn that this item be received as information.

LOT 7-14, BLOCK 42,  
PLAN 142-1395 –  
STRUCTURAL FIRE –  
EMAIL JUNE 11, 2018  
*Res. #18-315*

Moved by Mayor Young that Council direct Administration to reply to the email dated June 11, 2018 from Shaina Lee

LAND (FOIPP  
SECTION 27) – RES.  
#18-259 –  
MEMORANDUM OF  
UNDERSTANDING –  
SENIOR  
CONDOMINIUM  
PROJECT  
*Res. #18-316*

Moved by Councillor McQuinn that this item be received as information.

ADJOURNMENT

Deputy Mayor Yaremkevich adjourned the meeting at 9:05 PM.

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Deputy Mayor Yaremkevich

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Chief Administrative Officer